

MEETING NOTICE

February 26, 2009

Department of General Services
Auditorium
707 Third Street
West Sacramento, CA 95605

February 27, 2009

Department of General Services
Executive Dining Room
707 Third Street
West Sacramento, CA 95605

Thursday, February 26
8:30 a.m.

FULL BOARD OPEN SESSION - Call to Order & Establishment of a Quorum

- I. Introductions
- II. Approval of November 18, 2008 Board Meeting Minutes
- III. Approval of December 19, 2008 Board Meeting Minutes
- IV. Chairperson's Report
 - A. Upcoming Board and Committee Meetings
 - B. Discussion of Licensed Mental Health Service Provider Loan Repayment Program
- V. Executive Officer's Report
 - A. Budget Report/Strategic Plan Update
 - B. Operations Report
 - C. Personnel Update
 - D. Examination Statistics
- VI. Report of the Policy and Advocacy Committee
 - A. Recommendation # 1 – Sponsor Legislation to Allow Video Supervision of Associate Clinical Social Workers and Marriage and Family Therapist Interns
 - B. Recommendation # 2 – Sponsor Legislation To Update Unprofessional Conduct Statutes
 - C. Recommendation # 3 – Initiate a Rulemaking Process to Implement Continuing Education Requirements for Licensed Educational Psychologists
 - D. Legislation Update
 - E. Regulation Update
- VII. Discussion and Possible Action to Adopt Title 16, Section 1815 of the California Code of Regulations and to Amend Title 16, Section 1886.40 of the California Code of Regulations Regarding the Submission of Fingerprints



- VIII. Discussion and Possible Action to Amend Title 16, Section 1888 of the California Code of Regulations Regarding Disciplinary Guidelines
- IX. Report of the LCSW Education Committee
- X. Report of the Examination Program Review Committee
- XI. Election of Officers
- XII. Public Comment for Items Not on the Agenda
- XIII. Suggestions for Future Agenda Items

FULL BOARD CLOSED SESSION

- XIV. Pursuant to Section 11126(a) of the Government Code to Evaluate the Performance of the Board's Executive Officer.
- XV. Pursuant to Government Code section 11126(c)(3) the Board will convene in closed session to deliberate on disciplinary matters, including a decision after remand (Gary Vincent Ventimiglia, MFC 21132); and, pursuant to Government Code section 11126(e), the Board will convene in closed session to confer with and receive legal advice from counsel (Mary Kay Oliveri v. Board of Behavioral Sciences, Sac.Sup.Ct., Case No. 07CS01477).

***Friday, February 27
8:30 a.m.***

FULL BOARD OPEN SESSION - Call to Order & Establishment of a Quorum

- XVI. Petition for Reinstatement of Registration, Heather Peterman (IMF 49645)
- XVII. Petition for Early Termination of Probation, Jason Esswein (MFC 41644)

FULL BOARD CLOSED SESSION

- XVIII. Pursuant to Government Code section 11126(c)(3) the board will convene in closed session to deliberate on disciplinary matters, including a decision after remand (Gary Vincent Ventimiglia, MFC 21132), the petition for reinstatement (Heather Peterman, IMF 49645), and the petition for early termination of probation (Jason Esswein, MFC 41644).

Public Comment on items of discussion will be taken during each item. Time limitations will be determined by the Chairperson. Items will be considered in the order listed. Times are approximate and subject to change. Action may be taken on any item listed on the Agenda.

THIS AGENDA AS WELL AS BOARD MEETING MINUTES CAN BE FOUND ON THE BOARD OF BEHAVIORAL SCIENCES WEBSITE AT www.bbs.ca.gov

NOTICE: The meeting facilities are accessible to persons with disabilities. Please make requests for accommodations to the attention of Christina Kitamura at the Board of Behavioral Sciences, 1625 N. Market Blvd., Suite S-200, Sacramento, CA 95834, or by phone at (916) 574-7835, no later than one week prior to the meeting. If you have any questions, contact the Board at (916) 574-7830.